

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: November 12, 2009

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2009016
2. Project # 2009035

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of an Public Body

1. AFD Advisory Board
2. Adjustments and Appeals Board
3. Parks & Recreation Commission

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION – RESOLUTION OF COMMEMORATION

A resolution of commemoration will be presented to the family of Phillip Edwin Keith. Mr. Keith served as Montgomery County's Commonwealth's Attorney for two terms.

VIII. DELEGATION

A. SUBJECT: VIRGINIA DEPARTMENT OF TRANSPORTATION

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

IX. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on October 25, 2009 and November 4, 2009:

Proposed Ordinance Amending Chapter 1, Entitled General Provisions Section 1-6

Proposed Ordinance Amending Chapter 1, Entitled General Provisions Section 1-6 of the Code of the County of Montgomery Virginia, by imposing a three dollar (\$3.00) fee as part of court costs in civil, criminal or traffic cases in District or Circuit Court with the proceeds to be used solely for the construction, renovation or maintenance of a courthouse. See TAB A for a copy of the proposed ordinance.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

**A. SUBJECT: REZONING REQUEST – RICHARD OBISO,
JR. AND ECLIPSE WINERY, LLC**

ORD-FY-10

**AN ORDINANCE AMENDING THE ZONING CLASSIFICATION
FOR THE PROPERTY LOCATED AT 4025 CHILDRESS ROAD
(TAX MAP PARCEL 127-A-24C) CONTAINING APPROXIMATELY 9.52 ACRES
FROM RURAL RESIDENTIAL (R-R) TO AGRICULTURAL (A-1)
IN THE RINER MAGISTERIAL DISTRICT AT THE REQUEST OF
ECLIPSE WINERY LLC (AGENT: RICHARD & MELISSA OBISO)**

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby finds the proposed rezoning of the property located at 4025 Childress Road, Tax Map Parcel 127-A-24C containing approximately 9.52 acres (the "Property") from Rural Residential (R-R) to Agricultural (A-1) with proffers, is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice and therefore the zoning classification of the property located at 4025 Childress Road (Tax Map Parcel 127-A 24C) consisting of approximately 9.52 acres of land is hereby amended and rezoned from the zoning classification of Rural Residential (R-R) to Agriculture (A-1) with the following proffered conditions:

1. The following uses allowed by right in A-1 zoning are not allowable uses on the Property:
 - Intensive agriculture
 - Cemetery
 - Church
 - Fire, police, or rescue squad station
 - Manufactured housing (mobile) home class A and B
 - Pets, farm
 - Sawmill
 - School
 - Veterinary practice or animal hospital
2. The following uses allowed pursuant to a "special use permit" in A-1 zoning are not allowable uses on the Property:
 - Boarding house
 - Campground
 - Boarding camp

- Civic club
 - Contractor's storage yard
 - Custom meat cutting, processing, and sales
 - Day care center
 - Disposal facility, landfill
 - Flea market
 - Game preserve
 - Golf course, driving range
 - Grain mill/feed mill
 - Junkyard/automobile graveyard
 - Kennel, commercial
 - Livestock market
 - Recreational vehicle Park
 - Recycling collection point
 - Repair shop, automotive
 - Rural resort
 - Sawmill
 - Shooting range
 - Slaughterhouse
 - Solid waste collection point
 - Stable, commercial
 - Stone engraving and sales
 - Structure, non-residential not over 20,000 gross SF
 - Telecommunications tower, freestanding
 - Transition house
 - Public utility plant, other
 - Public utility substations
 - Public utility plant water or sewer (not including distribution or collection lines)
3. Eclipse Winery shall comply with the Montgomery County Code for Musical or Entertainment Festivals, as described in Chapter 5, Article II., Musical or Entertainment Festivals, section(s) 5-31 through 5-55 of the Montgomery County Code.
4. Any lighting installed on the property shall comply with Montgomery County Zoning Ordinance 10-46(9) Performance Standards.

This action was commenced upon the application of Eclipse Winery LLC (Agent: Richard and Melissa Obiso).

The property is located at 4025 Childress Road and is identified as Tax Parcel No. 127-A 24C (Account #'s 120176) in the Riner Magisterial District. The property currently lies in an area designated as Rural in the Comprehensive Plan.

This ordinance shall take effect upon adoption.

JUSTIFICATION:

At a Regular Meeting on October 14, 2009 the Planning Commission, by a vote of 7-0 found the proposed rezoning consistent with the Comprehensive Plan and recommended approval with proffered conditions to the Board of Supervisors.

B. SUBJECT:

**COMPREHENSIVE PLAN MAP
AMENDMENT – PEPPERS FERRY
TOWNHOMES, LLC**

ORD-FY-10

**AN ORDINANCE AMENDING THE 2025 COMPREHENSIVE PLAN –
FUTURE POLICY MAP DESIGNATION FOR A PORTION OF TAX MAP
PARCEL NO. 65-A-15 (ACCOUNT # 017076) LOCATED AT 2625 PEPPERS
FERRY ROAD CONTAINING APPROXIMATELY 16.5 ACRES LOCATED
ALONG ROUTE 114 TO INCLUDE THE PROPERTY SOUTH OF THE
RAILROAD TRACKS FROM RURAL TO VILLAGE MEDIUM DENSITY
RESIDENTIAL**

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby amends the 2025 Comprehensive Plan Future Policy Map designation for a portion of Tax Map Parcel No. 65-A-15 (account # 017076) located at 2625 Peppers Ferry Road containing approximately 16.5 acres located along Route 114 to include the property south of the railroad tracks from Rural to Village Medium Density Residential after finding that the proposed change meets the requirements of Section PLU 1.1.1 Policy Area Designations of the Comprehensive Plan.

This action was commenced upon the application of Peppers Ferry Townhomes, LLC. (Agent: Roberts Engineering).

This ordinance shall take effect upon adoption.

JUSTIFICATION:

At a Regular Meeting on October 14, 2009 the Planning Commission, by a vote of 6-1 found the Comprehensive Plan Map amendment in conformance with PLU 1.1.1 and recommended approval to the Board of Supervisors.

C. SUBJECT: ORDINANCE AMENDING THE NEW RIVER VALLEY BENEFITS CONSORTIUM – JOINT POWERS AGREEMENT

**ORD-FY-10-
AN ORDINANCE AMENDING THE JULY 1, 2002,
NEW RIVER VALLEY BENEFITS CONSORTIUM
JOINT POWERS AGREEMENT BY SPECIFYING
CERTAIN DUTIES OF THE OFFICERS OF THE CONSORTIUM
AND BY AMENDING THE VOTING RIGHTS FOR THE
CONSORTIUM MEMBERS WITH FIVE HUNDRED EMPLOYEES OR MORE**

WHEREAS, Pursuant to the authority granted under Section 15.2-1300 of the Code of Virginia, 1950, as amended, the County of Montgomery, Virginia has entered into the New River Valley Benefits Consortium Joint Powers Agreement dated July 1, 2002 (“Joint Powers Agreement”), with other political subdivisions in the New River Valley for the purpose of purchasing employee benefits as a Consortium in order to increase purchasing power, spread risk and enhance benefit options for its employees; and

WHEREAS, The political subdivisions that make up the Consortium wish to amend the Joint Powers Agreement by specifying the duties of the Officers of the Consortium and by changing the voting rights for Consortium members with five hundred or more employees; and

WHEREAS, Section 15.2-1300 of the Code of Virginia 1950, as amended, requires local governing bodies to approve joint power agreements by ordinance.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves entering into the amended New River Valley Benefits Consortium Joint Powers Agreement dated July 1, 2009 which is attached hereto and made a part of this Ordinance.

BE IT FURTHER ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby appoints Annette S. Perkins, Chair of the Board of Supervisors of the County of Montgomery, Virginia to execute the Agreement on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Amend the New River Valley Benefits Consortium Joint Powers Agreement.

JUSTIFICATION: In July 2002, Montgomery County entered into a Joint Powers Agreement with surrounding localities for the purpose of purchasing employee benefits as

a Consortium in order to increase purchasing power, spread risk and enhance benefit options for its employees. This ordinance amends this agreement. See TAB E for a copy of the Joint Powers Agreement.

**D. SUBJECT: ORDINANCE AMENDING CHAPTER 2,
DIVISION 5, TAX EXEMPTION FOR THE
ELDERLY AND DISABLED**

**ORD-FY-10-
AN ORDINANCE AMENDING CHAPTER 2, DIVISION 5
ENTITLED TAX EXEMPTIONS AND DEFERRALS
FOR ELDERLY AND HANDICAPPED,
SECTION 2-107 OF THE CODE OF THE
COUNTY OF MONTGOMERY, VIRGINIA
BY INCREASING THE INCOME ELIGIBILITY LIMITS
FOR EXEMPTION FROM OR DEFERRAL
OF TAXATION OF REAL ESTATE
FOR THE ELDERLY AND DISABLED**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 2, Division 5, Section 2-107 of the Code of the County of Montgomery, Virginia, shall be amended and reordained as follows:

Sec. 2-107. Established; restrictions and conditions.

(a) The board of supervisors of the county hereby provides for the exemption from or deferral of taxation of real estate, and manufactured homes as defined in Code of Virginia, section 36-85.3, or any portion thereof, owned by and occupied as the sole dwelling of a person not less than sixty-five (65) years of age, and providing the same exemption for such property of a person who is determined to be permanently and totally disabled as provided in subsection (e) of this section, subject to the following restrictions and conditions:

(1) That the total combined income during the immediately preceding calendar year from all sources of the owners of the dwelling living therein and of the owners' relatives living in the dwelling does not exceed ~~thirty-five thousand (\$35,000)~~ forty thousand (40,000) provided that the first ten thousand dollars (\$10,000.00) of income of each relative other than the spouse of the owner who is living in the dwelling and the first ten thousand dollars (\$10,000.00) of income for an owner who is permanently disabled shall not be included in such total.

(2) That the net combined financial worth, including the present value of all equitable interests, as of December thirty-first of the immediately preceding calendar year, of the owners, and of the spouse of any owner, excluding the value of the dwelling and furnishings in the dwelling including furniture, household appliances and other items typically used in a home and the land, not exceeding one (1) acre, upon which it is situated does not exceed One Hundred Thousand Dollars (\$100,000).

(3) That the person or persons claiming such exemption files annually no later than the first day of March of the taxable year with the commissioner of the revenue of the county, on forms to be supplied by the county, an affidavit or written statement setting forth the names of the related persons occupying such real estate; that the total combined net worth, including equitable interests, and the combined income from all sources of the person as specified in paragraph (1) of this subsection does not exceed the limits prescribed in this section. If such person is under sixty-five (65) years of age, such form shall have attached thereto a certification by the Social Security Administration, the Department of Veterans Affairs, or the Railroad Retirement Board, or if such person is not eligible for certification by any of these agencies, a sworn affidavit by two (2) medical doctors who are either licensed to practice medicine in the Commonwealth or who are military officers on active duty who practice medicine with the United States Armed Forces, to the effect that such person is permanently and totally disabled as defined in subsection (e); however, a certification pursuant to 42 U.S.C. § 4-23(d) by the Social Security Administration so long as the person remains eligible for such Social Security benefits shall be deemed to satisfy such definition in subsection (e). The affidavit of at least one of the doctors shall be based upon a physical examination of the person by such doctor. The affidavit of one of the doctors may be based upon medical information contained in the records of the Civil Service Commission which is relevant to the standards for determining permanent and total disability as defined in subsection (e). Such certification, written statement, or affidavit shall be filed after the first day of January of each year, but before the first day of April of each year, for the permanently and totally disabled, for hardship cases, and for the first time applicants. The commissioner of the revenue has the discretion to accept late filings of first time applicants or for hardship cases until the thirty-first day of December of the taxable year. The commissioner of the revenue of the county shall make any other reasonably necessary inquiry of persons seeking such exemption, requiring answers under oath to determine qualifications as specified in this section, including qualifications as permanently and totally disabled as defined in subsection (e) and qualification for the exclusion of life insurance benefits paid upon the death of an owner of a dwelling. The commissioner of the revenue of the county is hereby empowered, in addition to require the production of certified tax returns to establish the income or financial worth of any applicant for tax relief or deferral.

(b) Such exemptions may be granted for any year following the date that the qualifying individual occupying such dwelling and owning title, or partial title, thereto reaches the age of sixty-five (65) years or for any year following the date the disability occurred. Changes in respect to income, financial worth, ownership of property or other factors occurring during the taxable year for which the affidavit is filed, and having the effect of exceeding or violating the limitations and conditions provided in this section shall nullify any exemption or deferral for the remainder of the current taxable year and the taxable year immediately following. The amount of exemption of the real estate tax for qualified persons shall be determined by the following table:

<i>Annual Income (Calendar Year)</i>		<i>For Qualified Persons the Percentage of Tax Which May Be Exempted</i>
\$ 0.00- \$22,400	<u>\$25,600</u>	100%
\$22,401—\$28,000	<u>25,601-32,000</u>	60%
\$28,001—\$35,000	<u>32,001-40,000</u>	40%

(c) The person or persons qualifying for and claiming deferral shall be relieved of real estate tax liability levied on the qualifying dwelling and land up to an amount equal to one hundred (100) percent of this liability, the amount to be deferred to be elected by the claimant. If a deferral of real estate taxes, the accumulated amount of taxes deferred shall be paid without penalty or interest to the county by the vendor upon the sale of the dwelling, or from the estate of the decedent within one (1) year after the death of the last owner thereof who qualified for tax deferral by the provisions of this section. Such deferred real estate taxes shall constitute a lien upon such real estate as if they had been assessed without regard to the deferral permitted by this section. Any such lien shall, to the extent that it exceeds in the aggregate ten (10) percent of the price for which such real estate may be sold, be inferior to all other liens of record.

(d) The board of supervisors of the county hereby deems those persons falling within the limits and conditions provided in subsections (a) and (b) of this section to bearing an extraordinary tax burden on the real estate described in this section in relation to their income and financial worth.

(e) For the purposes of this division, a person is permanently and totally disabled if he or she is so certified as required in paragraph (a)(3) of this section and is found by the commissioner of the revenue of the county under paragraph (a)(3) to be unable to engage in any substantial gainful activity by reason of any medically determinable physical or mental impairment or deformity which can be expected to result in death or can be expected to last for the duration of such person's life.

This change in income limits shall be effective for the 2010 tax year and beyond unless amended.

ISSUE/PURPOSE: Ordinance amending Chapter 2, Division 5 of the Code of Montgomery County.

JUSTIFICATION: In 2008 it was recommended to increase the income limits by increments of \$5,000 annually moving toward the state maximum of \$50,000, for the elderly and disabled as consideration of exemption or deferral of real estate taxation. At the Boards' September 14, 2009 meeting, the Board of Supervisors authorized moving forward with this recommendation. This ordinance amendment would increase the income limit from \$35,000 to \$40,000. The change in income limits shall be effective for the 2010 tax year.

E. SUBJECT: ORDINANCE AMENDING CHAPTER 3, ENTITLED ANIMALS

**ORD-FY-10-
AN ORDINANCE AMENDING CHAPTER 3, ENTITLED ANIMALS,
SECTIONS 3-6, 3-7, 3-9, 3-28.2, 3-32, 3-33, 3-41, 3-42, 3-50, 3-51, 3-53 AND 3-55 OF THE
CODE OF THE COUNTY OF MONTGOMERY VIRGINIA,
IN ORDER TO COMPLY WITH CHANGES IN STATE ENABLING LEGISLATION**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 3, Entitled Animals, Sections 3-6, 3-7, 3-9, 3-28.2, 3-32, 3-33, 3-41, 3-42, 3-50, 3-51, 3-53 and 3-55 of the Code of the County of Montgomery, Virginia, shall be amended and reordained as shown in TAB **F**

ISSUE/PURPOSE: To amend Chapter 3, Entitled Animals, of the Code of the County of Montgomery.

JUSTIFICATION: To comply with the State Code regarding animals. See TAB **F** for a copy of the ordinance.

XIV. NEW BUSINESS

**A. SUBJECT: ROUTE 177 CORRIDOR AGREEMENT
AMENDMENT**

**R-FY-10-
RESOLUTION APPROVING AN AMENDMENT TO THE MARCH 1, 1993,
ROUTE 177 CORRIDOR AGREEMENT BETWEEN
THE CITY OF RADFORD, COUNTY OF MONTGOMERY AND
THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
INCREASING SEWER CAPACITY IN THE 177 CORRIDOR**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the Amendment to the March 1, 1993, Route 177 Corridor Agreement Between the City of Radford, County of Montgomery, and the Montgomery County Public Service Authority increasing sewer capacity in the 177 Corridor area of Montgomery County.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes Annette Perkins, Chair, to sign the Amendment on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Approve an amendment to the 177 Corridor Agreement between the City of Radford, Montgomery County and PSA.

JUSTIFICATION: Due to the need for increased sewer capacity in the 177 Corridor, the County requested to purchase additional sewer capacity from the City of Radford. The City of Radford has approved the County's request. This resolution amends the 177 Corridor Agreement dated March 1, 1993 for the purpose of increasing sewer capacity in the Corridor. See TAB G for a copy of the 177 Corridor Agreement.

**B. SUBJECT: ADJUSTMENTS TO ADDRESS STATE
FUNDING REDUCTION FOR
CONSTITUTIONAL OFFICES FOR FY 10**

**A-FY-10
ADJUSTMENTS TO ADDRESS STATE
FUNDING REDUCTIONS FOR
CONSTITUTIONAL OFFICES FOR FY 10**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund annual appropriation for the fiscal year ending June 30, 2010 is adjusted as follows:

Expenditure Adjustments

152	Assessments	(\$36,217)
200	Commonwealth's Attorney	(\$18,252)
320	Sheriff – County	<u>(\$105,845)</u>
	Total Expenditure Adjustments	(\$160,314)

Revenue Adjustments

423100	Shared Expenses – Comm. of the Rev	(\$24,820)
423100	Shared Expenses – Treasurer	(\$24,320)
423100	Shared Expenses – Commonwealth's Attorney	(\$50,104)
423100	Shared Expenses – Clerk of Court	(\$43,157)
423100	Shared Expenses – Sheriff – Comp Board	(\$281,794)
414200	Courthouse Security Fee	\$14,609
424415	Jail Block Grant	\$81,345
414204	Courthouse Maintenance Fee	\$26,451
434401	Federal Grant	\$9,996
451205	Designated Rainy Day Fund Balance	<u>\$131,480</u>
	Total Revenue Adjustments	(\$160,314)

Said resolution appropriates additional revenue and reduces expenditures to cover the latest State budget reduction for Constitutional Offices in FY10.

ISSUE/PURPOSE: Address State funding reductions for Constitutional Offices.

JUSTIFICATION: In September of 2009, the Governor announced additional state budget reductions for FY 2010. The total reduction amount for the County's Constitutional Officers as outlined by the state was \$424,195.

At the budget work session on October 26, 2009, the Board of Supervisors reviewed a plan to address these reductions through freezing vacant positions, reducing part-time salaries, and other expenditure reductions as well as adding additional revenue. These reductions are in addition to previous reductions in state funding to Constitutional Officers already addressed in the FY10 Budget.

**C. SUBJECT: RESOLUTION OF SUPPORT-THE CENTER
FOR THE CREATIVE TECHNOLOGIES IN
THE ARTS AT VIRGINIA TECH**

**R-FY-10-
RESOLUTION OF SUPPORT FOR
THE CENTER FOR THE CREATIVE TECHNOLOGIES IN THE ARTS
AT VIRGINIA TECH**

WHEREAS, Here in Montgomery County, which encompasses the Towns of Christiansburg and Blacksburg, we have a wide array of local arts, cultural and recreational activities that reinforce the economic and educational identity of the community including Wilderness Trail Days, Montgomery Museum and Lewis Miller Regional Arts Center, Sinkland Farms, and Antique Centers; and

WHEREAS, In a 2005 report the National Governors' Conference noted that a thriving arts community – especially in rural areas – has become a significant stimulant for high quality job growth and tax revenue and, according to Americans for the Arts, over one billion dollars annually is generated for Virginia businesses through arts and tourism; and

WHEREAS, Montgomery County preschool through high school students live in a dynamic and stimulating environment which requires that schools address learning with interdisciplinary skills and up-to-date technology to motivate children to engage and learn; and

WHEREAS, The Virginia General Assembly mandate under the Higher Education Restructuring Act, stipulates that state universities improve student achievement and upgrade knowledge and skills for educators throughout the Commonwealth; and

WHEREAS, Scientific studies demonstrate that the arts and technology significantly enhance educational progress for students in multiple subjects and at all levels; and

WHEREAS, The new facility for the *Center for Creative Technologies in the Arts*, a project of the *Arts Initiative at Virginia Tech*, will expand research, interactive cross-disciplinary collaborations and active partnerships with public schools at the intersection of education, technology and the arts; and

WHEREAS, Working directly with schools across Virginia, the *Center for Creative Technologies in the Arts* will provide teacher training opportunities that result in the collaborative development and delivery of state-of-the-art educational resources designed to improve critical and creative thinking skills, increase SOL performance and advance academic achievement levels from preschool through high school grades; and

WHEREAS, We believe the formation and development of the *Virginia Tech Center for Creative Technologies in the Arts* will provide significant benefits to the residents, students and businesses of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery hereby expresses their support for the *Virginia Tech Center for Creative Technologies in the Arts* and urges the Governor and the Members of the Virginia General Assembly to support its development and growth.

ISSUE/PURPOSE: Adopt resolution in support of The Center for the Creative Technologies in the Arts at Virginia Tech (CCTA)

JUSTIFICATION: Virginia Tech is submitting a budget request for the capital and operating needs of the Center for Creative Technologies in the Arts (CCTA) to the state. The CCTA will significantly impact education and is designed to improve student learning and enhance teacher training opportunities. See TAB **H** for additional information.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

1. Supervisor Politis

2. Supervisor Muffo
3. Supervisor Creed
4. Supervisor Brown
5. Supervisor Marrs
6. Supervisor Biggs
7. Supervisor Perkins

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Budget Work Session
Monday, November 16, 2009
6:00 p.m.

Special Legislative Meeting
Wednesday, November 18, 2009
6:00 p.m.

Adjourned Meeting
Monday, November 23, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Joint Meeting with
Montgomery County Public School Board
Monday, November 30, 2009
6:00 p.m.